

DISCLOSURE DIVISION

PFD's

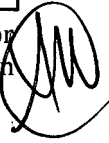
- ☒ **WAIVER REQUEST**
☐ **RECONSIDERATION REQUEST**
☐ **APPEAL**
☐ **UNTIMELY**

☐ **ANSWER**

DATE: 12/10/2021

DOCKET #: 2021-997

Ashley Wimberley, Director
Disclosure Division



FILER INFORMATION

Name: Mr. Richard Kelly
Address: 168 Lawson Rd., Winnsboro, LA 71295-8208
Office/Position: Franklin Parish School Board / District 4 / Franklin
of Disclosures/Amendments Filed with Agency: 31
Years Covered: 2009-2021
Final Report: No

REPORT INFORMATION

Name of Report: Tier 3 Annual Personal Financial Disclosure covering calendar year 2020
Report ID: PFD21010321
Original Due Date: 5/17/2021
NOD Received: 9/16/2021
NOD Signed by: Agent: D. Kelly
PFD/Answer Due Date based on NOD: 9/27/2021
PFD/Answer Filed: 10/5/2021

LATE FEE INFORMATION

Amount of Late Fee: \$200
Days late from receipt of NOD: 8
Total days late from initial due date: 141
Late Fee Order Received: 10/28/2021
Payment/Waiver Request Due Date: 11/17/2021
Waiver Request Received: 10/5/2021

COMMENTS:

Richard Kelly is requesting a Waiver for the late filing of his 2020 Annual PFD Statement. Mr. Kelly stated he fully accepts that he failed to file his disclosures in a timely manner, but he "simply overlooked" the filing and forgot to file the reports. Mr. Kelly stated he will not put himself in this situation of filing late again; And asks the Ethics Board to accept his apology for filing late and to waive his late fee assessments.

OTHER LATE FEE INFORMATION

Disclosure Statements:

- Other Outstanding Statements: No
 - Other Outstanding Late Fees: Pending Waivers
- 2019 PFD \$500 & SBD 2020 & 2021 \$1500 each

- Prior Late Fees: No
- Reassessed Late Fees: No

Campaign Finance:

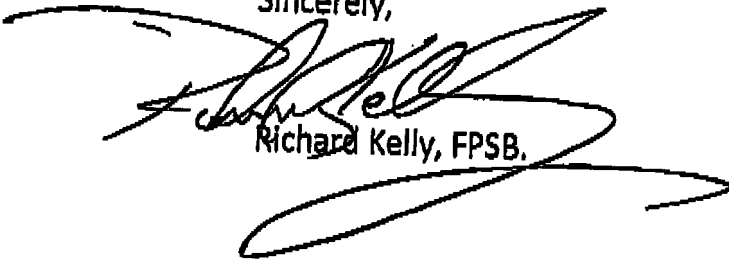
- Outstanding Late Fees: No
- Prior Late Fees: No

October, 4, 2021

To Whom It may concern,

I fully accept the situation with unfilled documents that are required as an elected official. I simply overlooked, forgot to file them as required by the board of ethics. I am requesting that the late fees, penalties be reduced or waived if you would consider allowing it. If not, I certainly understand this is totally my fault that this situation exists and will pay what is required. I will not put myself in this position again. Thank you for your time and attention in this matter. Please accept my apologies for creating an unnecessary crisis in failing to meet required deadlines. My cell no. is 318-498-0226. Email. rdkelly3g@yahoo.com

Sincerely,



Richard Kelly, FPSB.



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.la.gov

CERTIFIED MAIL

NO. 70200090000054005972

RETURN RECEIPT REQUESTED

June 25, 2021

Richard Kelly
168 Lawson Rd.
Winnsboro, LA 71295-8208

**RE: NOTICE OF DELINQUENCY - AMEND
PFD21002079**

Dear Mr. Kelly:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of your Tier 3 Personal Financial Disclosure Statement covering 2019 that was filed with this office on March 23, 2021, indicates the following error(s) or omission(s):

You are required to disclose employment information for you, and your spouse (covering calendar year 2019) on SCHEDULE A.

You are required to disclose the income received (during calendar year 2019) from the Franklin Parish School Board on SCHEDULE B.

You are also required to disclose income that your spouse received (during calendar year 2019) from the Franklin Parish School Board on SCHEDULE B.

****The two Franklin Parish incomes need to be listed separately.**

You have 7 business days from the date of receipt of this Notice to file an amendment to your Statement, or to submit a written Answer contesting the allegations. Failure to file within the 7 days will subject you to an automatic late fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; commercial delivery service; fax, upload, or electronic filing confirmation date stamp.

If you would like to view the report that was initially filed to further explain the omission and/or correction needed, you may visit our website at www.ethics.la.gov. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

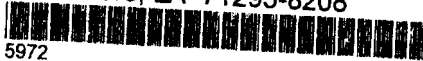
Tammy Frazier
Compliance Investigator

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Richard Kelly
168 Lawson Rd.
Winnsboro, LA 71295-8208



5972



9590 9402 5671 9308 3838 03

2. Article Number (Transfer from service label)

7020 0090 0000 5400 5972

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

x D Kolley

- ☐ Agent
- ☐ Addressee

B. Received by (Printed Name)

Plee R00649

C. Date of Delivery

6/28/21

D. Is delivery address different from item 1?

If YES, enter delivery address below:

- ☐ Yes
- ☐ No

23:14:03 NOT
CLOSED BOARD SERVICE

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☒ Certified Mail
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Mail Restricted Delivery
- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☒ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

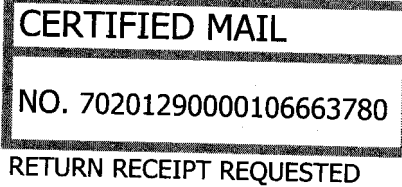
(over 3000)

6.25 TF

Domestic Return Receipt



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
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www.ethics.la.gov



September 14, 2021

Richard Kelly
168 Lawson Rd.
Winnsboro, LA 71295-8208

RE: NOTICE OF DELINQUENCY - FAILURE TO FILE
Statement covering 2020 (originally due on May 17, 2021)
Franklin Parish School Board

Dear Mr. Kelly:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

You have 7 business days from the date of receipt of this Notice to file your Tier 3 Personal Financial Disclosure Statement covering 2020, which was originally due on May 17, 2021, or to submit an Answer explaining why you feel you are not required to file a Personal Financial Disclosure Statement. Failure to file a Personal Financial Disclosure Statement or an Answer within the 7 business days will subject you to an automatic late fee of \$25 per day up to a maximum of \$500. Proof of timely filing is determined by the U.S. Postal Service postmark; commercial delivery service; fax, upload, or electronic filing confirmation date stamp.

The form for the Tier 3 Personal Financial Disclosure Statement (Form 418a) is available on the Louisiana Board of Ethics website at www.ethics.la.gov. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

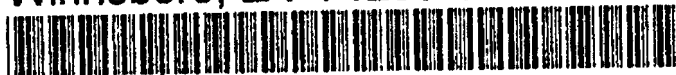
Lisa Ford
Program Compliance Officer

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Richard Kelly
168 Lawson Rd.
Winnsboro, LA 71295-8208



3780



9590 9402 6610 1028 7437 03

2. Article Number (Transfer from service label)

7020 1290 0001 0666 3780

COMPLETE THIS SECTION ON DELIVERY

A. Signature

x D Kelly

- ☐ Agent
- ☐ Addressee

B. Received by (Printed Name)

Geo R. Kelly Jr. 9/18/21

C. Date of Delivery

- D. Is delivery address different from item 1? ☐ Yes
- If YES, enter delivery address below: ☐ No

ETHICS BOARD RECEIVED
SEP 21 21 AM 10:40

2020
Sept

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☒ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☒ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Restricted Delivery